

**Registered & Corporate Office:**

Office No.: 301, 3<sup>rd</sup> Floor, Konark Icon, Mundhwa - Kharadi Rd,  
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411028  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://www.cian.co)

**Factory:**

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,  
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Ref. No.: CIAN/BSE/2025-26/12  
Date: Monday, January 19, 2026

To,  
The Manager-Listing,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

**Subject:** Intimation regarding the meeting (CIAN/RPIC/2025-26/04) of the Resolution Plan Implementation Committee ("Implementation Committee") of Cian Healthcare Limited ("Company"), scheduled to be held on Friday, January 23, 2026.

- Reference:**
- i) Intimation made pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); and
  - ii) Intimation dated January 12, 2026, in relation to the record date pertaining to the reduction/cancellation and extinguishment of existing paid-up share capital of the Company held by the erstwhile promoters ("Erstwhile Promoters' Shareholding") and public shareholders ("Public Shareholding") of the Company, pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai, Bench-VI dated December 18, 2025 ("NCLT Order");

Dear Sir/Madam,

In compliance with the relevant provisions of Regulation 29, and other applicable provisions of the Listing Regulations, subject to the provisions of the NCLT Order dated December 18, 2025, along with the provisions of the Insolvency and Bankruptcy Code, 2016 ("**Code**") and in reference to our earlier Intimations and the captioned subject, the Company hereby informs you that the meeting (CIAN/RPIC/2025-26/04) of the Implementation Committee is scheduled to be held on Friday, January 23, 2026, to *inter-alia* consider, discuss and approve the following:

- a) the reduction/cancellation and extinguishment of the existing paid-up share capital of the Company, held by the erstwhile promoters and public shareholders, whereby the Erstwhile Promoters' Shareholding shall be reduced/cancelled and extinguished to zero, without any consideration and in respect of the Public Shareholding, the allotment of fresh fully paid-up equity shares shall be made in-lieu of their shareholding, as on the record date, i.e January 21, 2026.

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We shall continue to keep all stakeholders and regulatory authorities abreast of further material developments in this regard.

The above-stated intimation is also being submitted in XBRL mode.

Kindly take the above submission on record and oblige.

Thanking you,

**For Cian Healthcare Limited**

**ROSHEN** Digitally signed by  
ROSHEN CHORDIYA  
**CHORDIYA** Date: 2026.01.19  
11:18:04 +05'30'

**ROSHEN CHORDIYA**

Chairman of the Resolution Plan Implementation Committee  
(Erstwhile Resolution Professional of Cian Healthcare Limited)  
IBBI Registration No.: IBBI/IPA-001/IP-P02840/2023-2024/14347  
(Email For Correspondence: [cirp.cianhealthcare@gmail.com](mailto:cirp.cianhealthcare@gmail.com),  
Address: 114, Solaris Hubtown, N. S. Phadke Marg,  
Near East West Flyover, Andheri (E), Mumbai-400069)  
Place: Delhi

